

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BRISTOL COUNTY WATER AUTHORITY**

**Thursday, October 8, 2015  
450 Child Street, Boardroom, Warren, RI**

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Pursuant to proper notice, the Special Board Meeting of the Bristol County Water Authority was called to order by Chairman Klepper at 6:00 pm, 450 Child Street, Boardroom, Warren, Rhode Island.

Executive Director Pamela Marchand, Legal Counsel Joseph Whelan and the following Directors were in attendance at the commencement of the meeting:

Paul Bishop, William Gosselin, Joel Hellmann, John Jannitto, Allan Klepper, Bradford Louison, Raymond Palmieri, Sr.

Directors Absent: Georgina Macdonald, Frank Sylvia

**1. Executive Session - Negotiations**

Chairman Klepper stated that the Board would be going into Executive Session.

Director Hellmann made the following motion seconded by Director Gosselin

**MOTION: To enter into Executive Session – Negotiations RIGL 42.46-5(2).**

**Motion passed unanimously.**

The Board entered Executive Session at 6:02 pm.

The Board returned to open session at 6:33 pm.

Chairman Klepper stated that the Board, in Executive Session, ratified the tentative agreement between the Water Authority and the Utility Workers Union of America AFL-CIO Local 359.

Director Jannitto made the following motion seconded by Director Gosselin

**MOTION: To accept the Contract as agreed to by our parties.**

**Motion passed unanimously.**

Director Jannitto stated that a BCWA retiree, Tom Gamon, had passed away.

There being no further business the meeting was adjourned.

Director Hellmann made the following motion seconded by Director Gosselin

**MOTION: To adjourn the meeting.**

**Motion passed unanimously.**

Meeting adjourned at 6:35 pm.

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Raymond Palmieri, Sr.  
Secretary